

**SUBJECT TO BOARD APPROVAL**

The Board of Directors of the Kearney Fire & Rescue Protection District met in regular session at the Kearney Fire Station, 201 E 6<sup>th</sup> Street, at 6:30 P.M. on October 18, 2021. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. Chief Pratt and Deputy Chief Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the September 13 regular meeting, September 15 special meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief's Report: Attached

There was discussion regarding the Lagers Annual Benefit Election form. Director Murphy moved to make no changes to the Lagers benefit for the coming year. Director Maher seconded; motion carried.

Chief Pratt opened discussion regarding the maintenance issues with the Med units. After discussion, the Board recommended that a proposal for replacing both units be prepared and presented at the November regular meeting.

Fire Marshal's Report: Attached

Chief Pratt opened discussion regarding the Delinquent Account Review included in the meeting material. Discussion followed. Director Murphy moved to write off all accounts with a balance due of \$125 or less plus #21-0047. Motion was seconded by Director Jacques. Motion carried.

Next regular meeting date was set for Monday, November 15, 2021, at 6:30 P.M.

There being no further business to come before the meeting, Chairman adjourned the meeting.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary